# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION.

Plaintiff-Applicant,

٧.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

FEDERICO CERETTI, CARLO GROSSO, KINGATE GLOBAL FUND, LTD., KINGATE EURO FUND, LTD., KINGATE MANAGEMENT, LIMITED, FIM ADVISERS LLP, FIM LIMITED, CITI HEDGE FUND SERVICES LIMITED, FIRST PENINSULA INDIVIDUALLY AND AS TRUSTEES OF THE ASHBY TRUST, THE ASHBY TRUST, ASHBY INVESTMENT SERVICES LIMITED INDIVIDUALLY AND AS TRUSTEES OF THE ASHBY TRUST, ALPINE TRUSTEES LIMITED INDIVIDUALLY AND AS TRUSTEES OF THE EL PRELA TRUST, PORT OF HERCULES LTD. INDIVIDUALLY AND AS TRUSTEE OF THE EL PRELA TRUST, EL PRELA TRUST, EL PRELA GROUP HOLDING SERVICES, ASHBY HOLDING SERVICES LIMITED, AND EL

Adv. Pro. No. 08-01789 (SMB) SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 09-1161 (SMB)

# PRELA TRADING INVESTMENTS LIMITED AND HSBC BANK BERMUDA LIMITED,

Defendants.

## **CERTIFICATE OF SERVICE**

Edith R. Lopez certifies, pursuant to 28 U.S.C. § 1746, as follows:

- I am employed with the law firm of Paul Hastings LLP, attorneys for FIM Limited,
   FIM Advisers LLP, Carlo Grosso and Federico Ceretti, Defendants in the above-referenced action.
- 2. On September 30, 2015, I caused true and correct copies of the following documents:
  - Reply Memorandum of Law on Behalf of FIM Limited, FIM Advisers, Carlo Grosso and Federico Ceretti in Further Support of Alleged Subsequent Transferee Defendants' Motion to Dismiss Based on Extraterritoriality
  - Declaration of Jodi Kleinick in Support of FIM Defendants' Reply Memorandum in Further Support of Alleged Subsequent Transferee Defendants' Motion to Dismiss Based on Extraterritoriality with Exhibits 1 through 4

to be filed and served in this adversary proceeding via the United States Bankruptcy Court for the Southern District of New York's ECF system.

3. In addition, on September 30, 2015, I caused true and correct copies of the above listed documents to be served via electronic mail on the following:

Lindsay M. Weber Quinn Emanuel Urquhart & Sullivan LLP Email: lindsayweber@quinnemanual.com Counsel for Kingate Global Fund, Ltd. And Kingate Euro Fund, Ltd.

Carmine Boccuzzi
Cleary, Gottlieb, Steen & Hamilton LLP
Email: cboccuzzi@cgsh.com
Counsel for Citi Hedge Fund Services Limited

Rex Lee

Quinn Emanuel Urquhart & Sullivan, LLP

Email: rexlee@quinnemanuel.com Counsel for Kingate Euro Fund, Ltd.

Robert S Loigman

Quinn Emanuel Urquhart & Sullivan, LLP Email: robertloigman@quinnemanuel.com Counsel for Defendant Kingate Euro Fund, Ltd.

David J. Sheehan

Baker & Hostetler LLP

Email: dsheehan@bakerlaw.com Counsel for Plaintiff Irving H. Picard

Gonzalo S. Zeballos

Baker & Hostetler LLP

Email: gzeballos@bakerlaw.com Counsel for Plaintiff Irving H. Picard

Geraldine Ponto

Baker & Hostetler LLP

Email: gponto@bakerlaw.com

Counsel for Plaintiff Irving H. Picard

John Burke

Baker & Hostetler LLP

Email: jburke@bakerlaw.com

Counsel for Plaintiff Irving H. Picard

Susheel Kirpalani

Quinn Emanuel Urquhart & Sullivan, LLP

Email: susheelkirpalani@quinnemanuel.com

Counsel for Kingate Global Fund, Ltd. And Kingate Euro Fund, Ltd.

Peter R. Chaffetz

Chaffetz Lindsey LLP

Email: peter.chaffetz@chaffetzlindsey.com Counsel for Kingate Management Limited

Scott Reynolds

Chaffetz Lindsey LLP

Email: Andreas.frischknecht@chaffetzlindsey.com

Counsel for Kingate Management Limited

Ted Debonis

Chaffetz Lindsey LLP

Email: ted.debonis@chaffetzlindsey.com Counsel for Kingate Management Limited

Erin E. Valentine

Chaffetz Lindsey LLP

Email: erin.valentine@chaffetzlindsey.com Counsel for Kingate Management Limited

### **Timothy Harkness**

Freshfields Bruckhaus Deringer US LLP

Email: timothy.harkness@freshfields.com

Counsel for Ashby Holding Services Limited, First Peninsula, Individually and as Trustees of the Ashby Trust, Ashby Investment Services Limited, Individually and as Trustees of The Ashby Trust, The Ashby Trust, El Prela Group Holding Services, Alpine Trustees Limited, Individually and as Trustees of the El Prela Trust, Port of Hercules Ltd., Individually and as Trustee of the El Prela Trust, El Prela Trading Investments Limited and El Prela Trust

#### Leah Friedman

Freshfields Bruckhaus Deringer US LLP

Email: leah.friedman@freshfields.com

Counsel for Ashby Holding Services Limited, First Peninsula, Individually and as Trustees of the Ashby Trust, Ashby Investment Services Limited, Individually and as Trustees of The Ashby Trust, The Ashby Trust, El Prela Group Holding Services, Alpine Trustees Limited, Individually and as Trustees of the El Prela Trust, Port of Hercules Ltd., Individually and as Trustee of the El Prela Trust, El Prela Trading Investments Limited and El Prela Trust

David E. Brodsky

Cleary Gottlieb Steen & Hamilton LLP

Email: dbrodsky@cgsh.com

Counsel for HSBC Bank Bermuda Limited

Thomas J. Moloney

Cleary Gottlieb Steen & Hamilton LLP

Email: tmoloney@cgsh.com

Counsel for HSBC Bank Bermuda Limited

S. Ellie Norton

Cleary Gottlieb Steen & Hamilton LLP

Email: snorton@cgsh.com

Counsel for HSBC Bank Bermuda Limited

Lauren M. Irwin Cleary Gottlieb Steen & Hamilton LLP Email: lirwin@cgsh.com Counsel for HSBC Bank Bermuda Limited

Sam Raymond Cleary Gottlieb Steen & Hamilton LLP Email: sraymond@cgsh.com Counsel for HSBC Bank Bermuda Limited

Joaquin Tercino
Cleary Gottlieb Steen & Hamilton LLP
Email: jtercino@cgsh.com
Counsel for HSBC Bank Bermuda Limited

Diarra M. Guthrie Cleary Gottlieb Steen & Hamilton LLP Email: dguthrie@cgsh.com Counsel for HSBC Bank Bermuda Limited

I certify under penalty of perjury that the foregoing is true and correct. Executed on

October 2, 2015.

LEGAL\_US\_E # 117174131,1

Edith R. Lopez